WALLINGFORD REGIONAL SOLID WASTE PROJECT
POLICY BOARD MINUTES
FOR THE <u>SPECIAL</u> MEETING
JUNE 26, 2014
3:00 P.M.
WALLINGFORD TOWN HALL, ROOM 116

A Special Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at the Wallingford Town Hall on June 26, 2014. Present at the meeting were Mayor William Dickinson of Wallingford; Michael Freda, First Selectman of North Haven; Michael Milone, Town Manager of Cheshire; Larry Kendzior, City Manager of Meriden; Mayor Scott Jackson of Hamden.

Others in attendance were: Doreen Zaback, Wallingford Regional Solid Waste Project Coordinator; Don Roe, Wallingford Program Planner; Dean Applefield, Attorney for CT Department of Energy and Environmental Protection(CT DEEP) and CT DEEP Deputy Commissioner Macky McCleary; Tom Kirk of CRRA; and Tom Lyons, Scott Peterson and Joe Vitale of Covanta.

The meeting was called to order at 3:15 p.m.

I. Discussion and approval of Landfill Post-Closure Reserve Memorandum of Understanding with Connecticut Department of Energy and Environmental Protection (CT DEEP) and the member municipalities.

A motion was made by Larry Kendzior and seconded by Mayor Scott Jackson to approve the Landfill Post-Closure Reserve Memorandum of Understanding with Connecticut Department of Energy and Environmental Protection (CT DEEP) and the member municipalities; the motion was unanimously approved.

II. Discussion and approval of Resolution regarding transfer of permits from CRRA to CT DEEP and circumstances of disbursement of post-closure funds from CT DEEP to member municipalities.

A motion was made by Larry Kendzior and seconded by Mayor Scott Jackson to approve the Resolution; the motion was unanimously approved.

Deputy Commissioner McCleary thanked the Policy Board for their efforts in gaining approval for the MOU. Mr. Freda thanked Deputy Commissioner McCleary for attending the North Haven Special Meeting concerning this issue.

At this time, Dean Applefield, Deputy Commissioner McCleary and Tom Kirk left the meeting.